

FORM 7. Appeal Information Sheet

FEDERAL CIRCUIT APPEAL INFORMATION SHEET

☐ United States District Court for the _____
☐ United States Court of International Trade
☐ United States Court of Federal Claims
☐ United States Court of Appeals for Veterans Claims

Type of case: _____

_____ v. _____

(List all parties. Use an asterisk to indicate dismissed or withdrawn parties. Use a separate sheet if needed. Explain any discrepancy with the caption used on the judgment, order, or opinion.)

Docket No. _____ Date of Judgment or Order _____

Cross or related appeal? _____ Date of Notice of Appeal _____

Appellant is: ☐ Plaintiff ☐ Defendant ☐ Other (explain) _____

FEES: Court of Appeals docket fee paid? ☐ Yes ☐ No

U.S. Appeal? ☐ Yes ☐ No

In forma pauperis? ☐ Yes ☐ No

Is this matter under seal? ☐ Yes ☐ No

COUNSEL: (List name, firm, address, and telephone of lead counsel for each party. Indicate party represented. Use separate sheet if needed.)

COURT REPORTER: (Name and telephone): _____

IMPORTANT: Attach a copy of the judgment or order appealed from and any supporting opinion or memorandum. Forward together with a copy of the notice of appeal and certified docket entries.

Clerk of Court
 United States Court of Appeals for the Federal Circuit
 717 Madison Place, NW
 Washington, DC 20439

Defendant

Wells Fargo & Company represented by **Brian John Hurst**
Baker & McKenzie
2001 Ross Ave
Suite 2300
Wells Fargo Bank, National Association Dallas, TX 75201
214/978-3000
LEAD ATTORNEY

Defendant

Bank of America Corporation represented by **Thomas M Melsheimer**
Fish & Richardson - Dallas
1717 Main St.
Suite 5000
Bank of America, National Association Dallas, TX 75201
214/760-6117
Fax: 2147471091
LEAD ATTORNEY

Defendant

U.S. Bancorp represented by **Anthony Hyeok Son**
Foley & Lardner - Washington
3000 K Street NW
Suite 500
U.S. Bank, National Association Washington, DC 20007-5109
202/672-5300
National City Corporation *LEAD ATTORNEY*

National City Bank

Zions Bancorporation

Zions First National Bank

Defendant

Wachovia Corporation represented by **William H Boice**
Kilpatrick Stockton LLP - Atlanta
1100 Peachtree St
Ste 2800
Wachovia Bank, National Association Atlanta, GA 30309-4530
404-815-6500
LEAD ATTORNEY

BB&T Corporation

Branch Banking and Trust Company

Comerica Incorporated

Comerica Bank & Trust, National Association

M&T Bank Corporation

M&T Bank

Defendant

**Suntrust
Banks, Inc.** represented by **Samuel Franklin Baxter**
McKool Smith - Marshall
P O Box O
Suntrust Bank Marshall, TX 75671
903/927-2111
Keycorp *LEAD ATTORNEY*

**Keybank
National
Association**

**The PNC
Financial
Services
Group, Inc.**

**PNC Bank,
National
Association**

Defendant

Bancorpsouth, Inc. represented by **John H McDowell**
Hughes & Luce - Dallas
1717 Main St
**Bancorp South
Bank** Suite 2800
Dallas, TX 75201
214/939-5500
LEAD ATTORNEY

Defendant

**Compass
Bancshares,
Inc.** represented by **Gerald C Conley**
Andrews & Kurth
1717 Main St
Suite 3700
Compass Bank Dallas, TX 75201
214/659-4471
LEAD ATTORNEY

**First Horizon
National
Corporation**

**First Tennessee
Bank, National
Association**

Defendant

Cullen/Frost Bankers, Inc. represented by **Kurt Matthew Sauer**
Daffer McDaniel, LLP
700 Lavaca
Ste 720
Austin, TX 78701
512/476-1400
LEAD ATTORNEY

The Frost National Bank

Defendant

HSBC North America Holdings Inc represented by **Glen Morrison Boudreaux**
Boudreaux Leonard Hammond & Curcio, PC
909 Fannin
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Houston, TX 77010-5233
713/757-0000
LEAD ATTORNEY

Defendant

HSBC Bank USA, N.A. represented by **Amr O Aly**
WilmerHale-New York
399 Park Avenue
New York, NY 10022
212/937-7226

Defendant

Harris Bankcorp, Inc. represented by **Robert Marc Manley**
McKool Smith
300 Crescent Court
Suite 1500
Dallas, TX 75201
214/978-4000
LEAD ATTORNEY

Harris, N.A.

Defendant

Bank of New York Co., Inc. represented by **Scott J Pivnick**
Pillsbury Winthrop Shaw Pittman - VA
1650 Tyson Blvd
McLean, VA 22102
703-770-7900
Inc. *ATTORNEY TO BE NOTICED*

Unionbancal Corporation

Union Bank of California National Association

The Bank of New York

Defendant

Bank of Tokyo-Mitsubishi UFJ, LTD represented by **Lance Lee**
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Texarkana, TX 75504-1897
903/794-1303

Defendant

Citizens Financial Group, Inc. represented by **Jeffrey S Standley**
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614/792-5555
ATTORNEY TO BE NOTICED

Defendant

Deutsche Bank Trust Company Americas represented by **Edward G Poplawski**
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213/896-6000
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LEAD ATTORNEY

Defendant

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Baker Botts - Dallas
2001 Ross Ave
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214/953-6525
First Citizens Bank & Trust Company *LEAD ATTORNEY*

Defendant

Lasalle Bank Corporation represented by **Jeffrey A Finn**
Sidley Austin - Los Angeles
555 West Fifth Street, 40th Floor
Los Angeles, Ca 90013
213/896-6000
Lasalle Bank NA *LEAD ATTORNEY*

First Data Corporation

Telecheck Services, Inc.

Remitco, LLC

Defendant

Small Value Payments Company, LLC

Defendant

The Clearing House Payments Company, LLC represented by **Preston Worley McGee**
Flowers Davis LLP
1021 E.S.E. Loop 323
Suite 200
Tyler, TX 75701
903/534-8063

Defendant

Electronic Data Systems Corp. represented by **Theodore Stevenson, III**
McKool Smith
300 Crescent Court
Suite 1500
Dallas, TX 75201
214/978-4974
LEAD ATTORNEY

Defendant

UBS Americas, Inc. represented by **William L. LaFuze**
Vinson & Elkins, LLP
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713/758-2222
LEAD ATTORNEY

Defendant

Viewpointe Archive Services, LLC represented by **Phillip Brett Philbin**
Haynes and Boone
901 Main St
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Dallas, TX 75202-3789
214/651-5000
LEAD ATTORNEY

Consol

Defendant

City National Corporation represented by **Sidney Calvin Capshaw, III**
Brown McCarroll - Longview
1127 Judson Rd - Ste 220
City National Bank PO Box 3999
Longview, TX 75606-3999
903/236-9800

Defendant*

Magtek, Inc. represented by **David A Dillard**
TERMINATED:
10/16/2006 Christie Parker & Hale
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626/795-9900